



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2001

6:45 p.m.

Washtenaw County Administration
220 N. Main Street
Ann Arbor, Michigan

<http://www.co.washtenaw.mi.us/boc/boc.htm>

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING: (October 17, 2001)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
 - A. Resolution commending Washtenaw County Planning on their First Place Award for the Outstanding Joint Public Service Project – Chelsea Area Regional Plan awarded by SEMCOG
 - B. Resolution commending Saline Area Schools on their Honorable Mention Award for the Outstanding Joint Public Service Project – Community Wide Planning – Saline awarded by SEMCOG
 - C. Resolution commending Washtenaw County Planning on their Honorable Mention Award for the Outstanding Joint Public Service Project – Washtenaw/Ypsilanti GIS Services Project awarded by SEMCOG
- VIII. SPECIAL ORDER OF BUSINESS:

X.	REPORT OF SPECIAL COMMITTEES:	
	Building/Construction Board of Appeals	February 20, April 30, June 18, 2001
	Employees' Retirement Commission	September 26, October 24, 2001
	Family Independence Agency Board	July 18, August 23, September 19, 2001
	Historic District Commission	September 6, 2001
	Library Board of Trustees	September 10, 2001
	Michigan Townships Association	September 27, 2001
	Money Purchase pension Plan	September 20, 27, 2001
	Road Commission Board	September 25, 2001
	Statutory Drainage Board	September 19, 2001
	VEBA Board of Trustees	October 4, 2001

XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER:

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

A. APPOINTMENTS:

1. Resolution appointing two members to the Accommodations Ordinance Commission for one year terms expiring December 31, 2002
2. Resolution appointing one older person member and one alternate to the Area Agency on Aging Executive Board for two year terms expiring December 31, 2003
3. Resolution appointing five members to the Brownfield Redevelopment Authority for terms expiring as indicated
4. Resolution appointing a member to the Building Authority for a six year term expiring December 31, 2007
5. Resolution appointing one member to the Building Code/Construction Board of Appeals for the remainder of a two-year term expiring December 31, 2002

9. Resolution appointing four members to the Friend of the Court Advisory Committee for terms expiring as indicated
10. Resolution appointing one member to the Grading/Soil Erosion and Sedimentation Control Appeals Board for a three-year term expiring December 31, 2004
11. Resolution appointing one member to the Health Code Board of Appeals/Public Health Advisory Committee for a five-year term expiring December 31, 2006
12. Resolution appointing one member to the Historic District Commission for a three year term expiring December 31, 2004.
13. Resolution appointing one member to the Library Board of Trustees for a five-year term expiring December 31, 2006
14. Resolution appointing one member to the Local Development Finance Authority-City of Saline for a four-year period expiring December 31, 2005
15. Resolution appointing thirty-two members to the Local Emergency Planning Committee for three year terms expiring December 31, 2004
16. Resolution appointing a member and alternate to the Michigan Association of Local Public Health for two year terms expiring December 31, 2003
17. Resolution appointing four members to the Neighborhood Advisory Council for the Huron Street Shelter for terms expiring as indicated
18. Resolution appointing two members to the Parks & Recreation Commission for three-year terms expiring December 31, 2004
19. Resolution appointing three members to the Metropolitan Planning Commission for three-year terms expiring December 31, 2004
20. Resolution appointing two members to the Board of Public Works for

Workforce Development Board for terms expiring as indicated

24. Resolution appointing three representatives to the Joint Willow Run Airport Zoning Board for three-year terms expiring December 31, 2004

B. WAYS & MEANS COMMITTEE – October 17, 2001:

25. Resolution granting clinical privileges to contracted specialized professionals recommended by the Credentialing Committee at Community Mental Health
26. Resolution ratifying the signature of the Washtenaw County Administrator on the contract between the State of Michigan Department of Environmental Quality and the Washtenaw County Department of Environment and Infrastructure Services for the period October 1, 2001 through September 30, 2002 in the amount of \$513,505
27. Resolution creating and eliminating positions for the reorganization of the Washtenaw County Parks and Recreation Department
28. Resolution authorizing the County Administrator to sign the contract with National Information Consortium (NIC) in the amount of \$372,000 a year for a three-year period November 8, 2001 through November 7, 2004 to provide e-government services

C. WAYS & MEANS COMMITTEE – October 18, 2001:

29. Resolution approving the 2002/2003 funding of Washtenaw County Human Services & Children's Well-Being Outside Agencies and authorizing the Administrator to sign the contracts for the period January 1, 2002 through December 31, 2003

D. WAYS & MEANS COMMITTEE – November 7, 2001

30. Resolution authorizing the County Administrator to sign a supplemental continuation award with the U.S. Department of Justice – Office of Justice Programs' Violence Against Women Office for the Judicial Oversight Demonstration Initiative funding Program for the Prosecutor's Office in the

- XV. LIAISONS REPORTS
- XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:
- XVII. CITIZEN PARTICIPATION
- XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- XIX. ADJOURNMENT:

November 14, 2001
Board Room
County Administration Building
6:45 p.m.

Next Agenda Meeting
November 8, 2001
Administration Conference Room
5:00 p.m.

For additional information, call (734) 222-6731 or email richardt@co.washtenaw.mi.us.